

Minutes of the Board Meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 21 August 1995

Directors :John Neve(Chair), Maria Imrei, David Griffiths and Richard Greaves

Members: Bob Gourley, Bill McPherson and Lois Wishart

Guest: Norm Hames

Apologies: None

1. Resolved that the minutes be confirmed as a true and accurate record of the meeting of 24 July 1995 and be signed by the Chairman.

M: D. Griffiths S: R. Greaves CARRIED

The Chair reported that The Co-operative Option should be printed within a month.

2. Resolved to allocate \$70 to enable two members to attend the Co-operative Federation Of Victoria Ltd's workshop on 27 September 1995 and that members be invited to nominate to the Secretary.

M: D. Griffiths S: R. Greaves CARRIED

Richard Greaves indicated his interest in attending the workshop.

John Neve reported on a 3 August 1995 meeting with David Griffiths and John Dick on energy savings and the tabled report: Proposition.

3. Resolved to accept the Energy Savings Proposition document for inclusion in a proposed Membership Kit.

M: R. Greaves S: Maria Imrei CARRIED

4. Resolved that if the names of the people associated and their backgrounds were attached to the document Who is Co-operative Energy Ltd that it be received.

M: R. Greaves S: D. Griffiths CARRIED

Bill McPherson reported that the Recruitment Committee had met prior to the Board meeting and had decided to recommend that a Membership Kit should be prepared. The Committee had determined that membership growth should be based on members recruiting members. It was also agreed, however, to accept any professional approach as a possibility for recruiting members.

5. That the Recruitment Committee be authorised and encouraged to proceed with the development of a Membership Kit.

M: R. Greaves S: M. Imrei CARRIED

6. Resolved to allot two shares to Stan Curnow- Numbers 70 and 71.

M: D. Griffiths S: Maria Imrei CARRIED

There was a brief discussion on the following document prepared and tabled by the Secretary: UtiliCorp United and Southern Energy Co-operative Ltd: Preliminary Assessment.

The Secretary suggested that consideration be given to the organization of a Good

Cents seminar which would focus on energy conservation and could be a vehicle for recruiting members.

7. That there be an open invitation for members to submit proposals/formats for a Good Cents Seminar/Display/Exhibition.

M:R.Greaves S:Maria Imrei CARRIED

8. That Southern Energy Co-operative Ltd apply for membership of Co-operative Energy Ltd and allocate \$60 for 10 \$1 shares and an annual subscription of \$50.

M: R. Greaves S: M.Imrei CARRIED

David Griffiths declared an interest in 8 and did not vote.

9. That Lois Wishart be co-opted to fill the vacancy on the Board.

M: D. Griffiths S: M. Imrei CARRIED

Next Meeting: 7.00 pm, 18 September 1995.

The followed documents were tabled for directors and members present:

Coalition Drafts Air Quality Policy For Open Access Proposal, 14 August 1995

Competitive Current Jump Start Debate on "Electric Wheeling", 15 August 1995

CPUC Restructuring Proposal Supported by Coalition, 14 August 1995

Email -David Griffiths and Tony Fung 11, 13 and 16 August 1995

Equitable Chosen to participate in new gas marketing policy, 14 August 1995

Interest Groups Bombard FERC With Advice on Electricity NOPR, 13 August 1995

Letter: R. Kabat to D. Griffiths, 3 August 1995

Mega-NOPRA Women's Issue, 14 August 1995

North Dakota/Structural Unbundling Crucial To Fair Competition, 14 August 1995

SCE and BRoad Coalition Reach Consensus On Principles For Restructuring California's Electric Utility Industry, 11 August 1995